IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| UNITED STATES OF AMERICA et al., |)) Circil Antique NI - 08 CW 5002 |
|---------------------------------------|------------------------------------------|
| Plaintiffs, |) Civil Action No. 08-CV-5992 |
| v. |) Honorable Elaine E. Bucklo |
| JBS S.A. |))) |
| NATIONAL BEEF PACKING COMPANY, LLC |) |
| Defendants. |)) _) |

STIPULATION OF DISMISSAL

Pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, the United States of America and the seventeen Plaintiff States voluntarily dismiss without prejudice the claims asserted in this action against Defendants JBS S.A. ("JBS") and National Beef Packing Company, LLC ("National"). JBS and National stipulate to the dismissal of these claims.

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Respectfully Submitted,

<u>s/</u>

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